

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077084

FILED
Apr 05, 2012
Secretary of State

Entity Name: HUTCHINSON AND SONS INCORPORATED

Current Principal Place of Business:

1447 JUMANA LOOP
APOLLO BEACH, FL 33572 UN

New Principal Place of Business:

5909 LA ROSA LN
APOLLO BEACH, FL 33572 UN

Current Mailing Address:

5909 LAROSA LANE
APOLLO BEACH, FL 33572 UN

New Mailing Address:

5909 LA ROSA LN
APOLLO BEACH, FL 33572 UN

FEI Number: 51-0644380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, ARNOLD M
1447 JUMANA LOOP
APOLLO BEACH FLORIDA 33572
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HUTCHINSON, ARNOLD M
5909 LA ROSA LN
APOLLO BEACH FLORIDA 33572
APOLLO BEACH, FL 33572 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARNOLD HUTCHINSON

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUTCHINSON, ARNOLD M
Address: 5909 LA ROSA LN
City-St-Zip: APOLLO BEACH, FL 33572 UN

Title: P
Name: HUTCHINSON, ANNE
Address: 5340 RIVER ROCK RD
City-St-Zip: LAKELAND, FL 33809 UN

Title: ADMI
Name: LAURIE, TOMIKO
Address: 4355 CORPORATE AVE
City-St-Zip: LAKELAND, FL 33809 UN

Title: SEC
Name: HUTCHINSON, GENEFE
Address: 5909 LA ROSA LN
City-St-Zip: APOLLO BEACH, FL 33572 UN

Title: PM
Name: HUTCHINSON, ARNOLD
Address: 5909 LA ROSA
City-St-Zip: APOLLO BEACH, FL 33572 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN HUTCHINSON

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date